

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Ken Pearson
District II Commissioner Skip Elkin
Deputy County Clerk Josh Norberg

The meeting was called to order at 1:30 p.m.

Purchasing

Melinda Bobbitt, Director Purchasing, was present on behalf of these items.

1. Bid Opening: 85-11DEC07 – Crushed Stone Aggregate and Chip Seal Products

The following bids were opened:

			Boone Quarries	Mid- Missouri Limestone	Capital Quarries	Capital Quarries- Alternate Bid
	Description	Unit of Measure Tons Approximate Quantity	Unit Price Per Ton	Unit Price Per Ton	Unit Price Per Ton	Unit Price Per Ton
4.7.1	RSB	75000	\$4.22	\$4.50	\$6.50	\$7.15
4.7.2	SR1	75000	4.43	5.40	7.40	7.70
4.7.3	SR1.5	95000	4.43	6.00	6.50	-
4.7.4	SR2.5	25000	4.43	5.40	6.50	-
4.7.5	CR.5	200	7.25	7.00	8.25	-
4.7.6	CR.75	200	6.87	7.00	8.25	-
4.7.7	CR1	25000	6.33	7.00	8.25	-
4.7.8	CR2	500	5.70	6.00	7.15	-
4.7.9	CR3	5500	5.70	6.25	7.15	-
4.7.10	MS	8500	3.50	7.50	-	-
4.7.11	QR	4500	5.27	4.75	5.50	5.50
4.7.12	GQR	500	7.00	7.00	11.00	-
4.7.13	SP	500	7.00	6.50	-	-
4.7.14	WR	3000	2.62	2.75	5.75	6.05
4.7.15	GQR6x9	2500	7.00	7.50	11.00	-
4.7.16	GQR6x12	1000	7.00	7.50	11.00	-
4.7.17	SC.375	2500	7.25	14.00	9.10	-
4.7.18	SC.5	1500	7.25	12.00	9.10	-
4.7.19	SP=Spalls	1000	7.00	6.50	-	-
4.7.20	Fill Material	1000	2.62	2.50	5.75	6.05
4.7.21	Plugged Rock	1000	0.54 add-on	0.25 add-on	.60 add-on	-

4.8	Chip Seal Pricing – FOB Plant Only					
			Boone Quarries	Mid-Missouri Limestone	Capital Quarries	Capital Quarries-Alternate Bid
	Description	Unit of Measure Tons Approximate Quantity	Unit Price Per Ton	Unit Price Per Ton	Unit Price Per Ton	Unit Price Per Ton
4.8.1	SC.375	2500	\$7.25	\$14.00	\$9.10	-
	SC.5	15000	7.25	12.00	9.10	-

Assessor

Jacki Davidson, Assessor’s Office, was present on behalf of this item.

2. Budget Revision – Request to Purchase Replacement Furniture (first and second reading)

Ms. Davidson stated the chair in Tom Schauwecker’s Office has broken and is in need of replacement.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the replacement of furniture:

Department	Account	Department Name	Account Name	Decrease	Increase
2010	91100	Assessor’s Ofc	Furn & Fixtures	\$30.00	
2010	92100	Assessor’s Ofc	Replace Furn & Fixt		\$30.00

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 524-2007**

Sheriff’s Department

3. Domestic Violence Enforcement Grant Acceptance

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the award for the Stop Violence Against Women Grant Program in the amount of \$ 25,995.34 .

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 525-2007**

Planning and Zoning

4. Bonne Femme Project Cost Share Contracts

Bill Florea, Planning and Zoning was present on behalf of these items.

a. Geomorphic Stream Assessment and Training Grant Agreement (first read on 12/11/07)

Mr. Florea stated this agreement was with the City of Columbia, who planned on hiring a consultant to perform the assessment. This assessment will analyze the physical condition of two separate streams and will provide for the ability to reproduce the same study in the future to gauge the development of these streams over time.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Geomorphic Stream Assessment and Training Grant Agreement with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 526-2007**

b. Agreement for Cost-Share for Vegetated Riparian Corridor (first read on 12/11/07)

Mr. Florea stated this was a cost-share agreement with William Johnson to establish a vegetated riparian corridor to stabilize a stream bank.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Agreement for Cost-Share for Establishing a Vegetated Riparian Corridor with William Johnson. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 527-2007**

Miscellaneous

5. Appointment to Board of Equalization

Commissioner Pearson moved on this day the County Commission of the County of Boone does hereby appoint Donald E. Bormann to the Board of Equalization for a term beginning December 13, 2007 and ending December 12, 2011.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 528-2007**

6. Authorization to sign the El Chaparral Post-Completion Self-Certification Report

Commissioner Elkin stated this report was required to acknowledge that the County has met the handicap accessibility requirements for El Chaparral Park.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Post-Completion Self-Certification Report for El Chaparral Park.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 529-2007**

7. Commissioner Reports

a. Ice Damage Update

David Mink, Director Public Works, and Chip Estabrooks, Public Works, reported on the ice damage to southern Boone County. They showed a video of some of the damage and stated that the clean-up strategy will depend on the declaration of emergency by the President.

8. Public Comment

Steve Hollis, Community Services, presented the vendor contracts for 2008, and gave an overview of how they went about the budgeting process.

The meeting adjourned at 2:30 p.m.

Attest:

Ken Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner